

## Milton Economic Development Committee Meeting Agenda ó 08-08-2013 WBOC Conference Room - 6:30 PM 1 The Square, Milton

- 1. Call meeting to order
- 2. Roll call of members
- 3. Corrections/Approval of agenda
- 4. Approval of minutes of 03/07/13, 03/28/13, 04/11/13, 05/02/13, 06/06/13, and 7/11/13 meetings
- 5. Announcements -
  - Status of Sustainability Pop=Up Art Show
  - Status of DEDOøs Pop Up Program
- 6. Old Business
  - 6.1 Review of Action Items from 07/11 meeting
  - 6.2 2013 Calendar of Events for EDC ó August Actions
    - Plan for October Events
    - Plan for Christmas Promotion Event ó Bob Howard
  - 6.3 FY2014 Budget Request óStatus of budget Process
  - 6.4 FY 2013 Budget Status and plans
  - 6.5 Request for assistance from Rick Ferrell and DEDO Status Report Bob

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- CRA Funding
- Façade Improvement Program
- Business Recruitment Workshop
- 6.6 Life in a Small Town Event ó Update Dave Downing
- 6.7 Bill Board Advertising Proposal ó Steve Crawford
- 8. New Business
  - 8.1 Election of Leadership Positions
  - 8.2 Participation in Home-based Business Chamber of Commerce 2013Entrepreneur Expo ó Alisha Broughton
  - 8.3 Discussion of what other things the committee should be doing
- 9. Adjournment